

ANNEXURE – 1

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of**

**SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	DB (International) Stock Brokers Limited
Names of the stock exchanges where the shares of the target company are listed	a) BSE Ltd. b) National Stock Exchange of India Limited
Date of reporting	15 <sup>th</sup> November, 2024
Name of the promoter or PAC on whose shares encumbrance has been created /released/invoked	Sharda Daga

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Sharda Daga	20,48,000	5.85%	13,50,000	3.86%	Creation	14 <sup>th</sup> November, 2024	Pledge	For Margin of Shares	1,60,000	0.46%	Pledge of Equity Shares in favor of DB (International) Stock Brokers Limited	1,510,000	4.31%

Signature of the Promoter

*Sharda Daga*

Sharda Daga

Place: New Delhi

Date: 15.11.2024

Note: \*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.